

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

CO-CHAIRS

SENATOR DAVID ROUZER

REPRESENTATIVE MITCH GILLESPIE
REPRESENTATIVE RUTH SAMUELSON

JEFF W. HUDSON

COMMISSION COUNSEL
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MEMBERS

SENATOR STAN BINGHAM
SENATOR DANIEL G. CLODFELTER
SENATOR DON EAST
SENATOR FLETCHER L. HARTSELL
SENATOR BRENT JACKSON
SENATOR BILL RABON
SENATOR MICHAEL P. WALTERS

REPRESENTATIVE WILLIAM D. BRISSON
REPRESENTATIVE JOE HACKNEY
REPRESENTATIVE CAROLYN H. JUSTICE
REPRESENTATIVE PAT MCELRAFT
REPRESENTATIVE CHUCK MCGRADY
REPRESENTATIVE ROGER WEST



SUSAN S. IDDINGS

COMMISSION COUNSEL

JENNIFER L. MCGINNIS

COMMISSION COUNSEL

JENNIFER R. F. MUNDT

COMMISSION ANALYST

MARIAH B. MATHESON

COMMISSION ASSISTANT

CINDY HOBBS

SARAH NEUNZIG
SUSAN PHILLIPS
COMMISSION CLERKS

AGENDA

9:30 a.m. Thursday, March 22, 2012

Room 544 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Senator Rouzer, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)
Senator David Rouzer
Representative Mitch Gillespie
Representative Ruth Samuelson
3. Approval of the minutes for the December 14, 2011 meeting of the Commission
4. Quarterly report by the Environmental Management Commission (EMC) as to its operations, activities, programs, and progress for the period from October 1, 2011 through December 31, 2011 (G.S. 143B-282(b)) (*30 minutes*)
Stephen T. Smith, Chairman
Environmental Management Commission
5. Discussion of the State Air Toxics Program and legislative proposals to amend the Program (*1 hour, 40 minutes*)
Representative Mitch Gillespie (*5 minutes*)

Jeff Hudson, Commission Counsel (*5 minutes*)

Presentation on potential implementation of legislative proposals to amend the State Air Toxics Program (*30 minutes*)

Sheila C. Holman, Director

Division of Air Quality, Department of Environment and Natural Resources
(DENR)

Comments from the environmental community on the State Air Toxics Program and legislative proposals to amend the Program (30 minutes)

David T. Tayloe, Jr., M.D.

Past-President, American Academy of Pediatrics

Dan Conrad, Legislative Counsel

North Carolina Conservation Network

Comments from the regulated community on the State Air Toxics Program and legislative proposals to amend the Program (30 minutes)

Preston Howard, President

Manufacturers and Chemical Industry Council of North Carolina

6. Report on the study of the cost of assessing and remediating inactive hazardous substance or waste disposal sites for which there is no financially viable responsible party (Section 7 of S.L. 2011-186/HB 45), and implementation of S.L. 2011-186/HB 45 ("Accelerate Cleanup of Industrial Properties" (risk-based remediation)) (30 minutes)

Charlotte Jesneck, Head

Inactive Hazardous Sites Branch, Superfund Section

DWM, DENR

7. Update on DENR's study of the use of directional and horizontal drilling and hydraulic fracturing or "fracking" for the purpose of oil and gas exploration in the State (30 minutes)

Robin Smith, Assistant Secretary for Environment

DENR

8. Commission discussion and announcements

9. Adjourn

FUTURE MEETINGS:

The Environmental Review Commission will meet on the following date at 9:00 a.m. in Room 544 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve this date.

Thursday, April 26, 2012.

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jeff Hudson or Jennifer McGinnis, Commission Counsels, or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>